

Notice & Agenda
Yellow Medicine County Board of Commissioners
Tuesday, April 8, 2014 at 9:00 a.m.
Commissioner's Board Room – 180 8th Ave., Granite Falls, MN

If you need any type of accommodation to participate in this meeting, please contact the County Administrator at 320-564-5841 at least 48 hours prior to the meeting. The Yellow Medicine County Board of Commissioner regular meetings are held on the second and fourth Tuesday of each month unless otherwise scheduled. Agenda item times may be subject to change due to agenda changes and actual time needed for each agenda item.

<u>Time</u>	<u>Page Number</u>	<u>Agenda Items</u>
9:00 a.m.		Call to Order, Roll Call and Pledge of Allegiance
		Approval of Agenda
		Consent Agenda
	1-4	(1) Approval of the March 25, 2014 County Board meeting minutes
	5-13	(2) Workforce Center JPA
	14-17	(3) State of MN Annual County Boat and Water Safety Grant Agreement
	18-20	(4) CPUI Equipment Use Renewal Agreement
		(5) Approve part-time, nonscheduled CO/Dispatcher – Effective 4/9/14
	21	(6) Restorative Justice Coordinator Reclassification – Effective 4/21/14
9:05 a.m.		Citizen Comments
		Commissioners' Board & Committee Reports
10:00 a.m.		Department/Program Updates
		(1) Restorative Justice: Sharon Hendrichs
10:30 a.m.		Break
10:40 a.m.		Regular Agenda
	22-26	(1) Radio Tower Lease Agreement
	27-28	(2) Jolene Johnson: 2013 Annual County Feedlot Officer Report
	29	(3) Jolene Johnson: Letter of support-Yellow Medicine County for the One Watershed One Plan project
	30	(4) Paul Henriksen/Lyon Co Environmental Administrator-May Collection Event
	31-35	(5) Connie Erickson-AMA Legislation- Resolution #12-2014
		(6) Approval of date for Open House at Government Center of April 22, 2014 from 2:00 p.m. to 4:00 p.m.
		(7) Discussion on new building- Contracting with a Construction Manager and soliciting an Architect
12:30 p.m.		Recess for Lunch
1:30 p.m.		Reconvene: Insurance Meeting *Note change of location to the Law Enforcement Center-930 4th Street, Granite Falls, MN 56241
		Other Business
		Informational
		Approval of Disbursements/Review Auditor's Warrants

Notice of Upcoming Meetings/Events

- (1) April 22 – County Board – 9 a.m. at County Board Room
- (2) May 13 – County Board – 9 a.m. at County Board Room
- (3) May 13 – Volunteer Banquet – 11:30 a.m. at LEC
- (4) May 27 – County Board – 9 a.m. at County Board Room
- (5) June 10 – County Board – 9 a.m. at County Board Room

3:00 p.m.

Adjourn